



SACRED HEART PARISH

150 Fleury Ave.
Prescott, AZ 85301
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PASTORAL COUNCIL MINUTES

November 1, 2011

Present: Fr. Art. John Holland, Wil Wilson, Ginny Shugars, Miguel Calderon, Mike Peters, Mary Ann Bivans, Linda Wilhelmsen, Gene Murphy

Absent: Ron Downey, Lee Brueckel

Guests: Joanne Schreiber (Sacred Heart School Booster President), Edith Woll (Sacred Heart School Booster Secretary/Treasurer), Sister Anne, and Jean Littlehale (Catholic Charities representative)

Fr. Art opened the meeting with a prayer.

- I. The October 4, 2011 minutes were approved as read.
- II. Joanne Schreiber and Edith Woll gave a presentation detailing the projects the Boosters have undertaken during this school year. They explained the Boosters “No Additional Cost Fundraisers”, and emphasized that both the church and the school would benefit from them. Their goal is to get parishioners to use Scrip for every day purchases as much as possible. Scrip and gift cards may be purchased from the Boosters after the masses on the 2nd and 4th Sundays of each month.
- III. Jean Littlehale approached the Council about the possibility of using the church kitchen for about six months beginning January 2012. She related that Chef Brian needs a kitchen to begin a “chef training program” for people needing job skills as chef’s helpers and prep cooks. Bishop Olmsted has authorized \$5000.00 seed grant money from the Diocese. The group is in the process of trying to get a grant. Matching money is needed. It can take three months to process the grant. Chef Brian hopes to have a permanent facility (restaurant) by June 2012. Council members’ pro’s and con’s were addressed at the end of the meeting.
- IV. **Old Business:**

The progress on our parish goals was discussed.

Goal # 1 A copy of the Parish Ministries Directory has been received. A follow-on meeting will be scheduled.

- Goal # 2 The group will have their first meeting November 8th. Missy D'Aunoy from the Diocese will be present.
- Goal #3 Sr. Anne had already left the meeting, so John Holland will check with her later.
- Goal # 4 No action needed until March 2012.
- Goal # 5 No action needed until February 2012.
- Goal # 6 No action needed until Ron Downing recovers from surgery – a couple of months.
- Goal # 7 No meetings scheduled yet. We will get information from Fr. Art and Caryn Meron.

V. New Business

Gene Murphy was approached by a parish family interested in providing an electronic sign (costing approximately \$20,000.00) to be installed on the corner of Summit and Gurley on Catholic Charities property. Photos of the proposed sign and its placement were available. The LED sign could be used by both the school and the church. Gene noted that similar signs produced @ a 10% additional “draw” from the community. Once approved, it would take about 6 months to have the sign in place.

Fr. Art informed us that Fr. Albert Ruiz, a fellow Claretian and native of Mesa, AZ, will temporarily join our parish family. He will be living here at the parish and helping out at St. Germaine and other northern Arizona parishes. We happily welcome him and hope his stay is a pleasant one.

As there was no further business to be discussed, John Holland gave the closing prayer and the meeting was adjourned.

Respectfully submitted,

Ginny Shugars, Secretary